

September 18, 2024

BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

National Stock Exchange of India Limited
Listing Department, Exchange Plaza, 5th
Floor, Plot no. C/1, G- Block, Bandra-Kurla
Complex, Mumbai – 400 051.

Sub: Proceedings of the Annual General Meeting of Edelweiss Retail Finance Limited

Madam/Dear Sir,

We wish to inform you that the Annual General Meeting (“AGM”) of the Company was held on Wednesday, September 18, 2024 at Edelweiss House, Off. CST Road, Kalina, Mumbai – 400098 in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder.

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Schedule III -Part B of the Listing Regulations, please find enclosed proceedings of AGM of the Company.

Kindly take the same on record.

Thanking You,

For Edelweiss Retail Finance Limited

Reema Shah
Company Secretary

Encl: a/a

Proceedings of the Annual General Meeting

The 27th Annual General Meeting ('AGM') of Edelweiss Retail Finance Limited ('the Company') was held on Wednesday, September 18, 2024 at Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098.

Mr. Phanindranath Kakarla, Non-executive Director of the Company was elected as Chairman to conduct the proceedings of the meeting.

The Chairman informed the name of Directors who could not attend the meeting due to pre-occupation.

The Chairman declared that Five (5) Members and three Authorised Representatives representing 4,29,49,999 Equity Shares constituting 99.999977% of the paid-up share capital of the Company were present at the meeting. Accordingly, it was ascertained that the requisite quorum was present for the Meeting.

The partners/representatives of M/s. G. D. Apte & Co., Statutory Auditors and M/s. Manish Ghia & Associates, the Secretarial Auditors did not attend the AGM.

The Notice convening the AGM was taken as read.

The Chairman then provided general instructions to the members present regarding participation and voting at the Meeting.

Thereafter, the following items of business, as per the Notice of AGM were transacted at the meeting:

Sr. No.	Particulars of Motion
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board and the Auditors thereon.
2.	Appointment of Director in place of Mr. Phanindranath Kakarla, who retires by rotation and, being eligible, offers himself for re-appointment.
3.	To appoint M/s. Chirag R. Shah & Associates, Chartered Accountants, Ahmedabad (ICAI Firm Registration No. 118791W) as Statutory Auditors of the Company.
4.	Appointment of Ms. Shama Asnani (DIN - 09774021) as a Director of the Company liable to retire by rotation.
5.	Re-appointment of Mr. Sunil Phatarphekar (DIN-00005164) as an Independent Director of the Company for the Second term.
6.	Re-appointment of Dr. Vinod Juneja (DIN - 00044311) as an Independent Director of the Company for the Second term.
7.	Approval for Borrowing Limits of the Company as per Section 180 (1)(c) of the Companies Act, 2013.
8.	Approval for Creation of charge on the assets of the Company under section 180(1)(a) of the Companies Act, 2013.
9.	Issue of Non-Convertible Debentures.

Edelweiss Retail Finance Limited

Corporate Identity Number: U67120MH1997PLC285490

Registered Office : Tower 3, Wing ' B', Kohinoor City Mall , Kohinoor City, Kirol Road, Kurla (west), Mumbai – 400070, Maharashtra; ☎ +91 22 4272 2200

Email : assistance@eclf.com Web : www.edelweissretailfin.com

All the items were put to vote by show of hands and resolutions were passed unanimously.

The Chairman concluded the meeting and thanked the Members for participating in the Meeting.

The AGM commenced at 11.30 a.m. and concluded at 11.50 a.m.

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